

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129993

Entity Name: 1547 FLORIDA, LLC

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

2255 WILTON DRIVE
C/O TRANTALIS LAW OFFICES
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2255 WILTON DRIVE
C/O TRANTALIS LAW OFFICES
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 45-3816097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLSON, JENNIFER
Address: 26 BUCKINGHAM AVENUE
City-St-Zip: TORONTO, ON M4N 1R2

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JENNIFER MILLSON

MGRM

09/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date